



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Redevelopment Agency
DATE OF MEETING	August 5, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Donald Francis, Chairman	2. Tom Beaudoin (Entered at 6:08 p.m.)
3. Robert Britt	4. Patrick Dawson
5. Sean Hussey	6. Also present: Ray Carpentino (Economic Development Director)
7. Rich Vicino (Vicino Construction Services)	8. Jim Cassidy (Hallisey, Pearson & Cassidy Engineering Associates, Inc.) (Entered at 6:09 p.m.)
9.	10.

MEMBERS ABSENT

1. Ray Lawrence	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Robert Britt made a motion that the Redevelopment Agency finds that the changes to the Town Center West Redevelopment Plan as proposed on plans entitled, “Zoning Improvement Location Survey, Town Center West for a Proposed Mixed Use Development, Parcel ID 28-03-001 & 002, Southwesterly Corner of West Street/Cromwell Avenue, Rocky Hill, Connecticut”, prepared by Hallisey, Pearson & Cassidy, dated 2/20/12, revised to 7/23/15, as well as any minor modifications thereto, do not constitute a substantial change are consistent with the terms of the “Land Disposition and Redevelopment Agreement”, specifically **Article II, Restrictions and Controls Upon Development, Section 1. Use; Section 2. Covenants Binding Upon Successors in Interest** and; **Section 3. Construction Work**. The motion was seconded by Patrick Dawson and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Robert Britt made a motion to adjourn the special meeting at 6:37 p.m. The motion was seconded by Patrick Dawson and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**